AO 93 (Rev. 11/13) Search and Seizure Warrant (Page 2)

Return

Case No.:

Date and time warrant executed:

04/25/2018 5:50 pm

Copy of warrant and inventory left with:

John K. Thornton

Inventory made in the presence of:

John K. Thornton

18-MJ-356-DTS

Inventory of the property taken and name of any person(s) seized:

RECEIVED

MAY 03 2018

CLERK, U.S. DISTRICT COURT ST. PAUL, MINNESOTA

\$31,831 in Cash Money

4 U.S. Double Eagles

2 One Ounce Gold Eagle - 91 % Gold

2 Half Ounce Gold Eagle - 91% Gold

5 Quarter Ounce Gold Eagle - 91% Gold

4 One Tenth Ounce Gold Eagle - 91% Gold

One Quarter Ounce Gold Maple Leaf - .999 Gold

Approximately 8,646 Dimes - 90% Silver

Approximately 485 Quarter Dollars - 90% Silver

Approximately 1,548 Half Dollars - 90% Silver

Approximately 101 Peace Dollars - 90% Silver

Approximately 213 Morgan Silver Dollars - 90% Silver

One Ounce American Silver Eagles is increased from original 418 to a total of approx. 446

Approximately 103 One Ounce Silver Canadian Maple Leaf Coins

Approximately 2 One Ounce Perth Mint Australian Silver Dollars

Approximately 40 Austrian Philharmonic One Ounce Silver Coin

Approximately 52 One Ounce Silver Rounds

Approximately 2 Two Ounce Silver Rounds

Approximately 20 Copper Rounds

1 One Kilogram Silver Bar Identified as "Asahi 999 Sic" - Serial Number 000553

2 Ten Ounce Silver Bars Identified as "Johnson Matthey Assayers..." S/N's: 418851 & 418852

Approximately 15 One Ounce Silver Bars

Movado All-Steel Sapphire Wristwatch, 10ATU Water Resistant, Model 84-C5-890, #:4200413

New & Unopened iPod Nano 8GB, Green Model A1320

Two GSA Morgan Silver Dollar Carson City Sets - 1882-CC & 1884-CC

9 Morgan Silver Dollars: 1885-O,1881-S,1886,1887,1883-CC,1878-CC,1878-CC,1882,1885-O

Kennedy Half Dollar - 1995-S

3 Philadelphia Mint Sets - 1956 Mintage

1 One Ounce Palladium Canadian Maple Leaf Coin - 2006 Mintage

One Small Black Box with label called "Keep Key" - Containing a Small Black Device

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date

May 2, 2018

Executing officer's signature

RICHARD WALLIN, Internal Revenue Officer

Printed name and title

SCANNED

MAY 04 2018

U.S. DISTRICT COURT ST. PAUL